

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

February 1, 2010
5:30 p.m.

“Public Charge”

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

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| 5:30 PM | <ol style="list-style-type: none">1. <u>Moment of Silent Prayer</u>2. <u>Approval of Agenda</u>3. <u>Approval of Consent Agenda</u><ol style="list-style-type: none">A. Approval of Minutes of October 7, 2009
Special Meeting, October 19, 2009 Regular
Meeting, November 2, 2009 Special Meeting,
and November 2, 2009 Regular MeetingB. Financial Report – July 1, 2009 – December, 20094. <u>Public Comments</u> | |
| 5:45 PM | <ol style="list-style-type: none">5. <u>Presentation of Caswell County Broadband Study</u>
Mr. Karl Edwards with Excelsio Communications
will present the Caswell County Broadband Study. | Karl Edwards |
| 6:45 PM | <ol style="list-style-type: none">6. <u>Public Hearing – Manufactured Home Siting
Ordinance Variance Request</u>
The Board of Commissioners will hold a public
hearing to receive comments on a request from
Slade’s Mobile Home Park for a variance of
the Caswell County Manufactured Home Siting
Ordinance relating to screening requirements. | Brian Collie |

6:55 PM	7. <u>Recess</u>	
7:05 PM	8. <u>Public Hearing – Hyco Lake Zoning Ordinance</u> The Board of Commissioners will hold a public hearing to receive comments on consideration of the repeal of the Hyco Lake Zoning Ordinance.	Melvin Butler Brian Collie
7:15 PM	9. <u>Outdoor Storage Ordinance Violations</u> The Board of Commissioners will hear a request for an Outdoor Storage Ordinance violation extension for Mr. William Wilson and receive an update on the violation by Mr. David Shelton.	Brian Collie
7:30 PM	10. <u>Department of Social Services</u> Ms. Dianne Moorefield, DSS Director, will come before the Board to request the release of DSS positions from the hiring freeze.	Dianne Moorefield
7:40 PM	11. <u>Tax Director's Report</u> Mr. Thomas Bernard, Tax Director, will present a Tax Foreclosure Report for the third quarter of Year 2009.	Thomas Bernard
7:50 PM	12. <u>Emergency Services</u> Mr. Jim Gusler, Emergency Services Director, will come before the Board to request the following: A. Release of Shift Operations Supervisor Position from Hiring Freeze B. EMS Ambulance Replacement	Jim Gusler
8:05 PM	13. <u>Caswell County Health Department</u> Dr. Fred Moore, Health Director, will come before the Board to request the release of Health Department positions from the hiring freeze.	Dr. Fred Moore
8:15 PM	14. <u>Animal Control Ordinance</u> The Board will discuss proposed changes to the Animal Control Ordinance.	Kevin Howard Mike Ferrell Ken & Karen Schneider
8:35 PM	15. <u>Recess</u>	
8:45 PM	16. <u>Water & Sewer Rates and Policy</u> The Board will review proposed Water Policy and water and sewer rates.	Kevin Howard

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| 8:55 PM | 17. <u>Hayes Iron & Metal Update</u>
The County Attorney will update the Board on the status of Hayes Iron & Metal. | Mike Ferrell |
| 9:05 PM | 18. <u>Budget Amendment No. 10</u>
The Board will consider the adoption of Budget Amendment No. 10 for Fiscal Year 2009-2010. | Kevin Howard |
| 9:10 PM | 19. <u>County Manager's Report</u>
A. Liquor by the Drink Referendum
B. Sheriff's Salary Set for Election
C. Update on Senior Center HVAC Issues
D. Resolution in Support of NCDOT Paving Court Square
E. Request to Release Maintenance Supervisor Position from Hiring Freeze
F. Discussion of Detention Facility
G. Professional Services Contract –Library
H. Boy Scouts of America Resolution | Kevin Howard |
| 9:35 PM | 20. <u>Announcements</u> | |
| 9:45 PM | 21. <u>Adjournment</u> | |